

VALLEY TRANSIT

BOARD OF DIRECTORS

Heather Schermann, Chair, City of College Place
Todd Kimball, Vice-Chair, Walla Walla County
Ted Koehler, City of Walla Walla
Angie Peters, General Manager
Briana Malmquist, Public Records Officer

Jim Johnson, Walla Walla County
Steve Moss, City of Walla Walla
Susan Nakonieczny, City of Walla Walla
Norma Hernandez, City of College Place
Tom Nollette, Amalgamated Transit Union

1401 W. Rose Street, Walla Walla, WA 99362 ~ 509/525-9140 ~ www.valleytransit.com

AGENDA

DATE: Thursday August 20, 2020

TIME: 7:00 PM

LOCATION: Valley Transit Board Room
1401 W. Rose Street
Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1-253-215-8782, 848 1803 7271#
Zoom Invite: <https://us02web.zoom.us/j/84818037271>

- A. CALL TO ORDER
- B. COMMENTS FROM INTERESTED CITIZENS
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS – Action
 - *1. Approval of Minutes Dated July 16, 2020
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS
- F. NEW BUSINESS
 - *1. Pandemic Response Plan (Angie Peters) **Action**
 - *2. Resolution 2020-09: Signature Authority for FTA's TrAMS Reporting System (Jesse Kinney) **Action**
 - *3. Resolution 2020-10: Temporarily Suspending the fare structure (Angie Peters) **Action**
 - *4. Resolution 2020-11: Transportation Development Plan (Jesse Kinney) **Action**
 - *5. Resolution 2020-12: Mid-Year Budget Adjustments (Jesse Kinney) **Action**
 - *6. Interlocal Agreement with Ben Franklin Transit (Angie Peters) **Action**
- G. STAFF REPORTS AND CORRESPONDENCE
- H. ADJOURNMENT
- I. EXEMPT SESSION – Expected duration of 20 minutes
 - 1. Review positions to take in the course of collective bargaining per RCW 42.30.140(4).
Expected duration of 20-minutes. No action to follow.
- I. EXECUTIVE SESSION – Expected duration of 20 minutes
 - 1. Review performance of the General Manager per RCW 42.30.110(1)(g).
- J. REOPEN FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

***Information is provided in the packet**

Next Regular Meeting:

September 17, 2020
Time: 7:00 PM
Zoom Online Meeting